

CLINTON COUNTY BOARD
March 20, 2006

The March meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, March 20, 2006, at 7:00 p.m.

ROLL CALL: Present - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. Absent - Guthrie.

The Pledge of Allegiance was recited and all visitors and guests identified themselves.

MOTION by Lampe second by Raymond to approve the minutes of the previous meeting.
MOTION CARRIED.

APPOINTMENTS -

MOTION by Jack Taylor second by Craig Taylor to approve the appointment of Clifford Behrmann as Trustee of the Tri-Township Water District for a five-year term. **MOTION CARRIED.**

MOTION by Beckmann second by Robbins to approve the appointment of Steve Horstmann as Trustee of the Clin-Clair Fire Protection District for a three-year term. **MOTION CARRIED.**

MOTION by Sullivan second by Beckmann to approve the appointment of Daniel Poettker as Trustee of the Albers Sanitary District for a three-year term.. **MOTION CARRIED.**

MOTION by Jack Taylor second by Holtgrave to approve the appointment of Carroll Schmitt as Trustee of the Keyesport Fire Protection District for a three year term. **MOTION CARRIED.**

MOTION by Robbins second by Murray to approve the appointment of Ernest Fruend as Trustee of the Clinton County East Public Water District for a five-year term. **MOTION CARRIED.**

FIRST READING OF APPOINTMENTS - Duane Kampwerth - Germantown Fire Protection District; Harry Jackson - Carlyle Fire Protection District; and Margie Lanter - Wade Township Fire Protection District.

MOTION by Craig Taylor second by Sullivan to approve Resolution #03-06-01 recognizing the St. Rose Girls' Basketball Team on placing first in state in Class "S" competition. **M O T I O N CARRIED.**

MOTION by Sullivan second by Beckmann to approve Ordinance #03-06-02 appointing the Personnel Committee to act as the county's representative in dealing with the Laborer's International Union of North America (LIUNA) who is the representative of the Maintenance

Employees at the County Highway Department. Roll call: Yes - Hitpas, Murray, Robbins, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan, Craig Taylor, Beckmann and Lampe. Absent - Guthrie. **MOTION CARRIED.**

MOTION by Holtgrave second by Fix to approve Resolution #03-06-03 certifying names to take the examination for County Engineer in the State of Illinois. Dan Behrens is listed on the resolution. Roll call vote: Yes - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Lampe, Murray, Pingerhaus, Raymond, Robbins, Sullivan, Craig Taylor, and Jack Taylor. **MOTION CARRIED.**

MOTION by Lampe second by Craig Taylor to approve the adjournment of the Board of Review. **MOTION CARRIED.**

Pay increases for elected and appointed officials - States Attorney Bergmann asked the matter be placed on the agenda for the April meeting.

MOTION by Sullivan second by Hitpas to approve Ordinance #03-06-04 salary increase for Chief Deputy Mark Etter effective December 1, 2004. Roll call: yes - Hitpas, Murray, Robbins, Pingsterhaus, Jack Taylor, Raymond, Fix, Holtgrave, Foppe, Sullivan Craig Taylor, Beckmann and Lampe. **MOTION CARRIED.**

COUNTY FARM COMMITTEE - Craig Taylor reported that in May, 2005, the committee had agreed to sell Jerry Middeke some property at the County Farm. According to the agreement he had 30 days to purchase the property after the road was put in. The County has decided not to put the road in. Middeke wants to buy 12.75 acres at \$4,300 an acre and he will put the road in and he will be responsible for the utilities.. **MOTION** by Craig Taylor second by Lampe to approve the sale of 12.75 acres to Jerry Middeke. **MOTION CARRIED.** Taylor said Middeke has sent in a 10% down payment.

IL COUNTY INSURANCE TRUST - Foppe said the ICIT Board wants to meet with Chairman Kloeckner on Human Resource issues.

INSURANCE COMMITTEE - Raymond reported his committee has deliberated on all options re group health insurance. After reviewing all the information the committee unanimously decided to put it out for bids. Notice for bids was published in the five area newspapers. The deadline for receiving bids is 4:00 p.m. March 28, 2006, with opening to follow. Interviews with finalists will be held within 10 working days. Raymond said the committee is looking at a May 1, 2006 effective date.

The following committees had no reports: Unincorporated Area Improvement, Safety, Education, RC&D Council, 911, Law Enforcement, Economic Development, General Services, and Environmental Concerns.

708 MENTAL HEALTH BOARD - Foppe reported Jim Kuper asked him to attend a meeting in Springfield on March 29th. The Area Agency on Aging will be presenting their public

document on Thursday.

GIS COMMITTEE - Beckmann reported the next meeting is Monday, March 27th at 5:00 p.m.

SOLID WASTE COMMITTEE - Holtgrave reported the next meeting is scheduled for Wednesday, March 22nd at 6:00 p.m.

TOURISM COMMITTEE - Holtgrave reported there will be meeting tomorrow evening.

PERSONNEL/LABOR COMMITTEE - Hitpas reported there are some issues with 911 Dispatchers and the road deputies. He said his committee should have everything ready for the board to ratify at the April meeting.

VETERANS MEMORIAL COMMITTEE - Lampe reported the Prisoner of War plaque was installed and Richard Pax will notify family members as to when the dedication ceremony will be held.

ZONING/SUBDIVISION COMMITTEE -

MOTION by Fix second by Holtgrave to approve Ordinance **#03-06-05** a Map Amendment from Residential to Commercial for part of Lot 1 and all of Lot 2 in Block A Westermann's South Addition in Germantown. The property is owned by Germantown Trust and Savings Bank. Roll call vote: Yes - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

MOTION by Lampe second Beckmann to approve Ordinance **#03-06-06** a Map Amendment from Agriculture to Commercial for 2.70 acres located in Section 5, Lookingglass Township. The property is owned by Gary and Pam Staser. Roll call vote: Yes - Beckmann, Fix, Foppe, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor and Jack Taylor. **MOTION CARRIED.**

ROAD & BRIDGE COMMITTEE -

MOTION by Jack Taylor second by Lampe to approve a permit for the Village of Beckemeyer to bore under County Highway #3 (Carter Street) for a new sewer line. **MOTION CARRIED.**

MOTION by Jack Taylor second by Robbins to approve a Resolution **#03-06-07** awarding the bids for culverts for the various townships to Thompson Culvert Co. of Hazelwood, MO. **MOTION CARRIED.**

MOTION by Jack Taylor second by Robbins to approve Resolution **#03-06-08** awarding the bid for culverts for the county to Thompson Culvert Co. of Hazelwood, MO, in the amount of \$14,052.32. **MOTION CARRIED.**

MOTION by Murray second by Jack Taylor to authorize the Highway Department to sell

an old dump truck by sealed bids. **MOTION CARRIED.**

MOTION by Jack Taylor second by Holtgrave to give the Road & Bridge Committee authority to act on awarding the bid for a new crew cab pickup truck. **MOTION CARRIED.**

Engineer Mitchell reported IDOT notified him that Plocher Construction of Highland was the low bidder at \$234,646.50 for a new bridge on County Highway #5 (Shattuc Road). He also mentioned the road oil letting for county and townships will be April 4th. The next meeting of the Road and Bridge Committee will be April 12, 2006.

FINANCE COMMITTEE -

Jack Taylor said there were three bills from the Coroner's Office that he felt the County should not be liable for. Revolving Loan - nothing to report.

MOTION by Robbins second by Raymond to approve the Monthly Budget and Financial Report of the County Treasurer's Office. **MOTION CARRIED.**

MOTION by Craig Taylor second by Fix to approve the yearly report of the Animal Control Office. **MOTION CARRIED.**

Treasurer Mueller reported there has been no action on the pearl sand account. He is waiting for letters that were sent to the districts to be signed off on. States Attorney Bergmann suggests waiting until Carlyle S/W Public Water District returns their letter before making any pay outs.

Mueller also reported the IL Dept of Veterans Affairs Office will be open on the 2nd and 4th Wednesdays from 9:00 a.m. to 3:30 p.m. at the Carlyle Senior Citizens Office. The oil check received this month was for \$9,006.95.

MOTION by Jack Taylor second by Hitpas to approve the monthly reports of Health Department for the months of January and February. **MOTION CARRIED.**

FACILITIES COMMITTEE - Craig Taylor reported he received a proposal Netemeyer Engineering for the "Wiegmann" Building project.

LIQUOR COMMITTEE - Holtgrave reported the committee had visited with the new owners of the Twin Oaks Golf Course at Keyesport.

County Clerk Tom LaCaze reported he needs election judges in several areas of the County. Election judges are currently paid \$100 a day. Chairman Kloeckner said the Negotiation Committee is going to look into an increase for them.

MOTION by Craig Taylor second by Jack Taylor to approve payment of the Accounts Payable claims. **MOTION CARRIED.**

Sullivan asked about senior citizens issue, if it will be a referendum? At last month's meeting it was talked about putting it on the ballot. States Attorney Bergmann will get the correct language for the ballot.

MOTION by Robbins second by Raymond to adjourn the meeting. **MOTION CARRIED.**

Raymond Kloeckner
Board Chairman

Thomas LaCaze, County Clerk

#03-06-01

WHEREAS, the County Board of Clinton County, Illinois, has a policy of recognizing excellence in any field of endeavor by Clinton County residents; and

WHEREAS, the Clinton County Board desires to recognize the athletic achievement of students in Clinton County; and

WHEREAS, St. Rose Grade School Girl's Basketball team has distinguished itself by winning first place in the state competition of the Illinois Junior High School Athletic Association, Class "S", in the State of Illinois;

NOW, THEREFORE, BE IT RESOLVED by the Clinton County Board at their regular meeting, March 20, 2006, that the St. Rose Grade School Girl's Basketball Team be recognized for its outstanding achievement.

Dated this 20th day of March, 2006.

S/ Ray Kloeckner, Chairman
Clinton County Board

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

#03-06-02

WHEREAS, a Certificate of Representative was issued on February 8, 2006, in the case of the County of Clinton (Highway Department)(hereinafter, County) and Laborers' International Union of North America (Midwest Region) (hereinafter, LIUNA), S-RC-06-120, recognizing said LIUNA as the representative of Maintenance Employees (Class M) at the County Highway Department.

WHEREAS, the County is in need of a representative to meet with LIUNA to negotiate the terms of an employment agreement for the Maintenance Employees at the County Highway Department;

WHEREAS, the Personnel Committee for the County has previously dealt with various labor organization on behalf of the County in negotiating such agreement;

WHEREAS, the Personnel Committee is willing to undertake such task on behalf of the County;

WHEREFORE BE IT RESOLVED that the County does hereby appoint the Personnel Committee to represent the County in negotiations with the LIUNA on behalf of Maintenance Employees (Class M) at the County Highway Department;

FURTHER BE IT RESOLVED that the County directs the Personnel Committee to submit to the County monthly reports on the status of said negotiations, submit any final proposed agreement to the entire Clinton County Board for final approval, and submit a recommendation to the Clinton County Board regarding the adoption or rejection of said agreement.

ADOPTED, ORDAINED AND APPROVED March 20, 2006, by a voice/roll call vote of the Corporate Authorities of the County of Clinton, Illinois.

S/ Ray Kloeckner, Chairman
Clinton County Board

ATTEST:

S/ Thomas LaCaze

Clinton County Clerk

#03-06-03

CERTIFYING NAMES TO TAKE THE EXAMINATION FOR COUNTY ENGINEER

WHEREAS, a vacancy will exist in the office of County Engineer in Clinton County, Illinois, due to the Expiration of the six-year term (resignation, retirement, etc.) of the incumbent county engineer Ronald C. Mitchell which will occur on June 23, 2006, and

WHEREAS, in accordance with Section 5-201 of the IL Highway Code, the County Board must certify to the Department a list of not more than five persons, residents of the State, who hold a currently valid certificate of registration as a registered professional engineer in Illinois, who are candidates for the office, and who meet the qualifications provided therein;

THEREFORE, BE IT RESOLVED, that the County Board of Clinton County does hereby submit the following names as a candidate to take the examination for County Engineer of said county:

Daniel L. Behrens, 590B 5th Street, Carlyle, IL 62231

Registered Professional Engineer - Cert # 062-050860

BE IT FURTHER RESOLVED, the Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Department of Transportation, Division of Highways, through its Regional Engineer's office, Collinsville, IL.

STATE OF ILLINOIS)

CLINTON COUNTY)

I, Thomas LaCaze, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Clinton County Board at its regular meeting held at Carlyle, IL on March 20, 2006.

In testimony whereof I have hereunto set my hand and affixed the seal of said County at my office in Carlyle, in said County this 20th day of March, 2006.

S/ Thomas LaCaze
County Clerk

#03-06-04

SALARY INCREASE FOR CHIEF DEPUTY

WHEREAS, Officer Mark Etter has been employed by the Clinton County Sheriff's Office as Chief Deputy since 2002;

WHEREAS, the Personnel Committee has reviewed a proposed pay increase for Chief Deputy Etter;

WHEREAS, the Personnel Committee is recommending a pay increase for Chief Deputy Etter in the amount shown below;

WHEREAS, Chief Deputy Etter's hourly rate as of November 30, 2004 was \$25.55;

WHEREFORE, be it resolved that Clinton County does hereby authorize the following hourly rate of pay for Chief Deputy Etter as of the effective dates shown:

Starting December 1, 2004, an hourly rate of \$26.57,

Starting December 1, 2005, an hourly rate of \$27.64,

Starting December 1, 2006, an hourly rate of \$28.75, and

Starting December 1, 2007, an hourly rate of \$29.90;

WHEREFORE, be it further resolved that Deputy Chief Etter's other employee benefits shall remain the same as those currently in effect for similarly situated employees of Clinton County.

ADOPTED, ORDAINED and APPROVED March 20, 2006, by a voice/roll call vote of the Corporate Authorities of County of Clinton, Illinois.

S/ Ray Kloeckner
County Board Chairman

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

#03-06-05

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS, AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended the following described real estate shall be classified from Community Residential (R-2) to Commercial (C):

See Record for Legal Description

Case # 03-01-2006-1

Property location: Corner of Locust and Sycamore Street in the Village of Germantown, Illinois. Request for a map amendment (4-9-30) submitted by Germantown Trust and Savings Bank, as Trustee, 601 Main Street, Germantown, Illinois 62245, to re-zone the above described tract from Commercial Residential (R-1) to Commercial (C).

Property is owned by Germantown Trust and Savings Bank

ADOPTED, ORDAINED AND APPROVED March 20, 2006, by a roll call/voice vote of the Corporate Authorities of the County of Clinton, this 20th day of March, 2006.

S/ Ray Kloeckner
County Board Chairman

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

#03-06-06

BE IT ORDAINED BY THE COUNTY OF CLINTON, ILLINOIS, AS FOLLOWS:

Pursuant to Article 40-3-2 of the Clinton County Zoning Code, as amended, the following described real estate shall be classified from Agricultural (A) to Commercial (C):

See Record for Legal Description

Case #03-01-2006-2T

Property location: Southeast Quarter of the Northeast Quarter of Section 5, Township 1 North, Range 4 West of the 3rd Principal Meridian in Clinton County, Illinois

Request for a map amendment (4-9-30) submitted by Gary and Pam Staser, 9615 Drive-In Road, Germantown, Illinois 62245, to re-zone the above described tract from Agricultural (A) to Commercial (C).

Property owned by Gary and Pam Staser.

ADOPTED, ORDAINED AND APPROVED March 20, 2006, by a roll call/voice vote of the Corporate Authorities of the County of Clinton, Illinois, this 20th day of March, 2006.

S/ Ray Kloeckner
County Board Chairman

ATTEST:

S/ Thomas LaCaze
Clinton County Clerk

#03-06-07

WHEREAS, quotes were received at a letting held on March 15, 2006, at 10:00 a.m. for the purchase of metal culverts required in the maintenance of township roads, and

WHEREAS, quotes were received and considered by the County Engineer and the Highway Committee for the various townships,

NOW, THEREFORE, BE IT RESOLVED that from quotes submitted the metal culverts for the following townships are awarded to:

Thompson Culvert Co.
P. O. Box 158
Hazelwood, MO

Township	Amount	Township	Amount
Breese	\$14,469.94	Lookingglass	\$14,622.48
Brookside	1,071.30	Meridian	1,034.10
Carlyle	1,421.10	Santa Fe	1,624.98
Clement	986.10	St. Rose	6,922.09
Germantown	7,190.52	Sugar Creek	16,985.62
Lake	943.92	Wade	3,179.68
		Wheatfield	837.30

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

**STATE OF ILLINOIS)
CLINTON COUNTY)**

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on March 20, 2006, at Carlyle, IL.

Given under my hand and seal this 20th day of March, 2006.

SEAL

S/ Thomas LaCaze
Clinton County Clerk

#03-06-08

WHEREAS, quotes were received at a letting held on March 15, 2006 at 10:00 a.m. for the purchase of metal culverts required in the maintenance of county roads, and in accordance with Section 605 ILCS 5/5-501 of the IL Highway Code, and

WHEREAS, quotes were received and considered by the County Engineer and the Highway Committee,

NOW, THEREFORE, BE IT RESOLVED that from quotes submitted the County Engineer is hereby authorized to purchase metal culverts from:

Thompson Culvert Co.
P. O. box 158
Hazelwood, MO
Amount: \$14,052.32

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

**STATE OF ILLINOIS)
CLINTON COUNTY)**

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on March 20, 2006 at Carlyle, IL.

Given under my hand and seal this 20th day of March, 2006.

SEAL

S/ Thomas LaCaze
Clinton County Clerk